



NORTHAMPTON
ENERGY & SUSTAINABILITY COMMISSION
AGENDA - AUGUST 8, 2023
4:00 PM – 5:30 PM

Location: Virtual meeting at: [Public Meeting Link](#)
OR, for sound only, +1 929-436-2866, Meeting ID: 816 4924 3806 Passcode: 808016

Staff Contact: Carolyn Misch, Director Office of Planning & Sustainability

Agenda:

- Public comment period
- Review/approve minutes: July 11, 2023 (*Decision needed*) 5 min.
- Florence Field Array - Replacement Modem - Josh Singer (*Decision needed*) 10 min.
 - See included documents for details
- Community Aggregation Discussion
- Councilor Updates (*NESC administrative*) 10 minutes
- Department Head Reports/Other (*NESC administrative*) 10 minutes

Voting Members: Carolyn Misch, Chair • Patrick McCarthy, Co-Chair • Marissa Elkins • Jonathan Flagg • Rachel Maiore • Richard Parasiliti • Tim Smith • Ben Weil • Angie Gregory • Eric Winkler
Staff advisor, non voting: Joshua Singer

Meeting Agenda Subject to Change

Status Report (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

Decision needed – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

NESC administrative – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions